

January 9, 2019

To: All Faculty & Staff

From: Eric Smola

Re: It Happened Monday Night

The Evergreen Local Board of Education met in regular session last night, Monday, January 7, 2019 at 6 p.m. There were 11 visitors present.

The Board conducted the following business:

- \* Approved a revised meeting agenda that was presented for the Regular Board meeting.
- \* Approved the December 2018 financial reports including the Cash Reconciliation, BALCHK report, Financial summary reports (FINSUM and FINSUMM), Financial Report (FUNDSUMM), and Annual Spending Plan.
- \* Approved the Five-Year Forecast and Debt Schedule as the tax budget for the Fiscal Year beginning July 1, 2019 (FY20). The tax budget is required to be filed with the Fulton County Auditor.
- \* Approved the December 2018 financial reports and activities as presented.
- \* Accepted the resignation of Jennifer Conrad as H.S. Guidance Secretary effective January 8, 2019, and to employ her as Director of Communications effective January 8, 2019 at an annual salary of \$25,987.50. All other benefits will be according to the employment contract and Board Policy. During the transition period to fill her vacated position as Guidance Secretary, Mrs. Conrad will be compensated at her previous secretarial hourly rate, on an as needed basis for training purposes.
- \* Offered the following supplemental contracts for the 2018 – 2019 school year and approve volunteers, pending completion of all pupil activity permit requirements:

Mollie Youtzy	JV Softball
Tony Dawson	Freshman Softball
Lisa Smithmyer	Softball Volunteer Assistants
Holly Sintobin	Softball Volunteer Assistants
Bethany Rosinski	Head Cheerleading (remainder of season)
- \* Approved Mr. Bruce Smith as a part-time tutor, for home instruction to be used to tutor a student who is experiencing medical issues and unable to attend school.

Mr. Smith will be used on an as-needed basis for the 2018 – 2019 school year.

Discussion and information:

a. Bullying Report for First Semester

\* It was moved and seconded for the Evergreen Local Board of Education Members, Treasurer, & Superintendent to go into executive session for the following reason:

- Consider the employment of public employee,: ORC 121.22(G)

Executive Session began at: 6:20 P.M.

Executive Session ended at: 7:02 P.M.

\* No action was taken.

\* It was moved and seconded to adjourn the January 7, 2019 Regular meeting of the Evergreen Local Board of Education.

***The next Regular Board Meeting will be held on February 11, 2019 at 6:00 PM in the Loren Pennington Learning Center***